

**DOCUMENTS OR EVIDENCE SHOWING AN IDENTITY OF THE SHAREHOLDER
OR A REPRESENTATIVE OF THE SHAREHOLDER**

Documents required to attend the meeting

1. In case that the shareholder is the individual

Shareholder attending the meeting himself/herself is requested to show his/her unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).

Proxy holders attending the meeting

- a) The completed and filled proxy form duly signed by both shareholder and the proxy.
- b) The certified copy shareholder's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).
- c) The original of the proxy's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).

2. In case that the shareholder is a Juristic person

Shareholder attending the meeting itself

- a) The original of the authorized person of the shareholder's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).
- b) The copy of corporate affidavit, issued within 30 days by Department of Business Development, the Ministry of Commerce certified by the authorized person of such juristic person.

Proxy holder attending the meeting

- a) The completed and filled proxy form duly signed by both the proxy holder and juristic person's authorized person indicated in the corporate affidavit issued by the Ministry of Commerce with the juristic's official seal (if applicable).
- b) The copy of corporate affidavit, issued within 30 days by Department of Business Development, the Ministry of Commerce certified by the authorized person of such juristic person.
- c) The copy of the authorized person of the shareholder's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner) certified by the authorized person of such juristic person.
- d) The original of the proxy's unexpired identification evidence issued by the official with the photograph attached such as identification card, government officer identification card, identification card of state enterprise officer or passport (in case of a foreigner).

In case that the shareholder is the non-Thai juristic person

- A) A copy of the certificate of Incorporation issued by the regulatory body of the country where the juristic person is domiciled. The certification of Incorporation shall be notarized by a Notary Public no longer than 3 months.
- B) The document with the original copy written in the language other than English must be submitted together with the English translation. The translation copy must be certified by the juristic person's authorized person.

Meeting Registration

The company's officer will check the completion of the proxy form and the required documents and will open for the registration from 11.00 a.m. onwards.

**Proxy Type A (General and Simple Declaration)
Pursuant to the Regulations Governing Proxy (No. 5) 2007
of the Commercial Registration Department**

At

Date.....

1. I,, a nationality, who resides at: House No.....,
Road, Tambon, Amphur.....,
Province....., Zip Code

2. Is a shareholder of Thai Union Frozen Products Public Company Limited holding an aggregate securities
of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock ownedshares Eligible for voting shares

3. Hereby authorized

(1) age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

(2) age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

(3) age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code

Only one to be my proxy to attend and vote at the Extraordinary General Meeting of Shareholders No.1/2556 (2013),
which will be held on Monday, 28 January 2013 at 13.00 hrs. at Makhawan Rangsan Room, 3rd Floor, Thai Army
Club, Viphavadi-Rangsit Road, Bangkok or on the other dates, time and places as may be otherwise resolved.

I shall be liable for any action taken by the proxy at the meeting.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Remarks: Shareholder is required to authorize only one proxy to attend and vote at the meeting. Votes can not be
divided into portions for voting right of more than one proxy.

**Proxy Type B (With Detailed Information of Authorization)
Pursuant to the Regulations Governing Proxy (No. 5) 2007
of the Commercial Registration Department**

At

Date.....

(1) I,, a nationality, who resides at:
House No....., Road, Tambon,
Amphur....., Province....., Zip Code,

(2) Is a shareholder of Thai Union Frozen Products Public Company Limited holding an aggregate securities
of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock ownedshares Eligible for voting shares

(3) Hereby authorized

3.1 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.2 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.3 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code,

Only one to be my proxy to attend and vote at the Extraordinary General Meeting of Shareholders No.1/2556 (2013),
which will be held on Monday, 28 January 2013 at 13.00 hrs. at Makkhawan Rangsan Room, 3rd Floor, Thai Army
Club, Viphavadi-Rangsit Road, Bangkok or on the other dates, time and places as may be otherwise resolved.

(4) The number of votes authorized to my proxy at this meeting is set forth below:

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2555(2012) held on
10 April, 2012.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () No opinion

Agenda 2 To consider and approve the increase of shareholding proportion in Pakfood PCL.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () No opinion

Agenda 3 To consider other matters (if any)

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () No opinion

(5) In case is stated unclearly, consideration of any other agenda other than those mentioned above, and modification of any factual information, proxy is allowed to consider the agenda and execute my votes deemed appropriate.

I shall be liable for any action taken by the proxy at the meeting.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Remarks:

1. Shareholder is required to authorize only one proxy to attend and vote at the meeting. Votes can not be divided into portions for voting right of more than one proxy.

2. Shareholder can authorize voting right to proxy either equally or partially to aggregate securities owned and eligible for voting as mentioned in (2).

Proxy Type C
(For Shareholder Who is Foreign Investor with Appointed Local Custodian
in Charge of Share Depository)
Pursuant to the Regulations Governing Proxy (No. 5) 2007
of the Commercial Registration Department

At

Date.....

(1) I,, a nationality, who resides at:
House No....., Road, Tambon,
Amphur....., Province....., Zip Code,

(2) Is a shareholder of Thai Union Frozen Products Public Company Limited holding an aggregate securities of shares and eligible for voting to votes as presented below:

Common stock owned	shares	Eligible for voting	shares
Preferred stock owned	shares	Eligible for voting	shares

(3) Hereby authorized

3.1 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.2 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.3 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code,

Only one to be my proxy to attend and vote at the Extraordinary General Meeting of Shareholders No.1/2556 (2013), which will be held on Monday, 28 January 2013 at 13.00 hrs. at Makkhawan Rangsan Room, 3rd Floor, Thai Army Club, Viphavadi-Rangsit Road, Bangkok or on the other dates, time and places as may be otherwise resolved.

(4) The number of votes authorized to my proxy at this meeting is set forth below:

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2555 (2012) held on 10 April, 2012.

- (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.
- (b) Proxy is allowed to execute my votes as per my intention set forth below:
- () Approve () Disapprove () No opinion

Agenda 2 To consider and approve the increase of shareholding proportion in Pakfood PCL.

- (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.
- (b) Proxy is allowed to execute my votes as per my intention set forth below:
- () Approve () Disapprove () No opinion

Agenda 3 To consider other matters (if any)

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () No opinion

(5) Vote cast by the proxy for any agenda, which is non-conforming to the regulations specified herein, shall be invalid and not be considered my vote in capacity as shareholder.

(6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she thinks appropriate.

I shall be liable for any action taken by the proxy at the meeting.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Remarks:

1. Proxy Type C is used only in the case when shareholder is listed on shareholder register as foreign investor, with Thailand-based custodian in charge of share depository on shareholder's behalf.
2. Required supporting documentation to submit together with proxy form:
 - (1) Attorney issued by shareholder to custodian; giving custodian authorization to sign proxy form on behalf of shareholder.
 - (2) Confirmation letter; to confirm that the undersigned in proxy form is legally allowed to conduct custodian business.
3. Shareholder is required to authorize only one proxy to attend and vote at the meeting. Votes can not be divided into portions for voting right of more than one proxy.
4. Director election agenda may be carried out for either the whole board or individual director.

Profile of independent directors and audit committee for proxy case

Name lists of independent directors and audit committee who are no relationships or conflicts of interest in this Extraordinary General Meeting of Shareholders.

Name : **Mr. Sakdi Kiewkarnkha**
Position : Independent Director, Chairman of Audit Committee
and Member of the Nomination and the Risk management Committee
Nation : Thai
Age : 78 years
Education : Bachelor's Degree in Law, Accounting, Commerce from Thammasat University
Executive Program / Standford
University & University of Singapore
TUF Directorship Period : 12 years
Position in other Listed Companies: Independent Director & Audit Committee Member, Dusit Thani PCL.
Position in other organizations : Vice President, The Princess Mother's Medical Volunteer Foundation
Experience : Executive Vice President, The Siam Commercial Bank
Executive Director, Bangkok Metropolitan Life Insurance Co., Ltd.
Advisor to Executive Broad, Bangkok Metropolitan Bank PCL.
Executive Director, Bangkok Metropolitan Bank PCL.
Independent Director and Chairman of Audit Committee, The Book Club Finance PCL.
Position in other organizations that have conflicts to the Company : None
Training/Seminar Course related to Directorship:
- The Role of the Chairman Program (RCP) No. 4/2001 Thai Institute of Directors (IOD)
- Director Certification Program (DCP) No. 13/2001 Thai Institute of Directors (IOD)
- Role of the Compensation Committee (RCC) No. 9/2009 Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Refresher No. 2/2006 Thai Institute of Directors (IOD)
- Executive Program / Standford University & University of Singapore
- Senior Executive Program / Sasin
- How to Develop a Risk Management Plan (HRP) No. 4/2012 Thai Institute of Directors (IOD)

Name : **Pol.Maj.Gen. Pracha Anucrokdilok**
Position : Independent Director, Audit Committee and Member of the Risk management Committee
Nation : Thai
Age : 76 years
Education : Bachelor's Degree (Law), Ramkhamhaeng University
Police Cadet Academy of Republic of China
TUF Directorship Period : 14 years
Position in other Listed Companies : None
Position in other organizations : None
Experience : Commander, Quartermaster Division
Deputy Commissioner, Immigration Bureau
Deputy Inspector General, Royal Thai Police
Position in other organizations that have conflicts to the Company : None
Training/Seminar Course related to Directorship:
- Director Accreditation Program (DAP) No. 33/2005 Thai Institute of Directors (IOD)

Name : **Mr. Kiti Pilunthanadiloke**
Position : Independent Director, Audit Committee and Member of the Nomination Committee
Nation : Thai
Age : 74 years
Education : Barrister at Law
Bachelor of Law, Thammasat University
TUF Directorship Period : 14 years
Position in other Listed Companies : None
Position in other organizations : Lawyer, Kiti Legal Counsellors
Experience : Lawyer, Kiti Legal Counselors
Special Public Prosecutor, Office of the Attorney General
Position in other organizations that have conflicts to the Company : None
Training/Seminar Course related to Directorship:
- Director Accreditation Program (DAP) No. 36/2005 Thai Institute of Directors (IOD)

Name : **Dr. Thamnoon Ananthothai**
Position : Independent Director, Chairman of the Nomination Committee
and Chairman of the Risk Management Committee
Nation : Thai
Age : 56 years
Education : Ph.D., International Management, Walden University,
A.C.A Certificate, American Accreditation Council for Accountancy
M.B.A. Management, The University of Sarasota Florida
B.A. Accountancy & Management, Eckerd College-St. Petersburg
TUF Directorship Period : 3 years
Position in other Listed Companies : Chairman of Audit Committee, IFS Capital (Thailand) PCL.
Chairman, Vintage Engineering PCL.
Chairman of Audit Committee, Better World Green PCL.
Chairman of Audit Committee, Eastern Printing PCL.
Audit Committee /Chairman of the Nomination Committee and
Remuneration Committee Member, Property Prefect PCL.
Position in other organizations : Director and Audit Committee, Bangkok University
Executive Director, Merchant Partners Securities PCL.
Position in other organizations that have conflicts to the Company : None
Training/Seminar Course related to Directorship:
- Audit Committee Program (ACP) No. 10/2005 Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) No. 48/2005 Thai Institute of Directors (IOD)
- Director Certification Program (DCP) No. 70/2006 Thai Institute of Directors (IOD)
- The Role of Chairman Program (RCP) No. 14/2006 Thai Institute of Directors (IOD)
- Understanding the Fundamental of Financial Statement (UFS) No. 7/2007 Thai Institute of Directors (IOD)

บริษัท ไทยยูเนียน โฟรเซ่น โปรดักส์ จำกัด (มหาชน)

THAI UNION FROZEN PRODUCTS PUBLIC COMPANY LIMITED

979/12 ชั้นเอ็ม อาคารเอสเอ็มทาวเวอร์ ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทร. 0-2298-0024 โทรสาร 0-2298-0553
979/12 M Floor, S.M.Tower, Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400 Tel. 0-2298-0024 Fax. 0-2298-0553



ทะเบียนเลขที่ 0107537000891

Name : **Mr. Kirati Assakul**
Position : Independent Director and Chairman of the Remuneration Committee
Nation : Thai
Age : 54 years
Education : Chemical Engineering Ontario, Queen's University, Canada
Chemical Engineering, University of Southern California, USA
TUF Directorship Period : 3 years
Position in other Listed Companies : Chairman of the Boards, Ocean Glass PCL.
Position in other organizations : Chairman, Ocean Life Insurance Co., Ltd.
Position in other organizations that have conflicts to the Company : None
Training/Seminar Course related to Directorship:
- Role of the Compensation Committee (RCC) No. 5/2007 Thai Institute of Directors (IOD)
- Director Certification Program (DCP) No. 47/2004 Thai Institute of Directors (IOD)